

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan, Utah 84084
Wednesday, October 20, 2010, at 8:00 a.m.

1. Call to Order
2. Roll Call
3. Public Hearing/Ceremonies/Presentations/Public Comments
 - a) 8:30 a.m. Appeal – Pretreatment Requirements
Mr. Carl Willoughby, Ream's Food Stores
 - b) Construction Report
 - c) Recognition of Service
4. Closed Meeting
5. Business
 - a) Discussion/Action Ream's Food Stores Appeal
 - b) Discussion/Action Resolution 10/20/10(A) Declaration of Surplus Property and Herriman City Property Transfer
 - c) Discussion/Action Resolution 10/20/10(B) Declaration of Surplus Property and City of West Jordan Property Transfer
 - d) Discussion/Action Resolution 10/20/10(C) Lease Agreement with UCAR
 - e) Discussion/Action Resolution 10/20/10(D) Retirement Incentive Agreement
 - f) Discussion/Action Resolution 10/20/10(E) Employment Agreement
 - g) Discussion/Action Appointment of Maintenance Department and Solids Disposal Department Director
 - h) Discussion/Action 2010 Budget
 - i) Discussion/Action 2012 Budget
6. Other Business
 - a) General Manager's Report
 - b) Ratify Check Register for: September 2010
 - c) Approval of Minutes: 09/01/10 & 09/15/10
 - d) Next Board Meeting Dates: November 8, 2010 at 6:00 p.m.
November 17, 2010 at 12:30 p.m.
 - e) Miscellaneous
 - f) Review of Assignments
7. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at 566-7711 at least three working days prior to the meeting.